

**TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES**  
**Monday, February 17<sup>th</sup>, 2014 at 6:30pm**

**Attendance:** Sue Pail, Donna Langdon, Zack Kaklamanos, Chuck Blatchley, Matt Waldrop, Anibal Lopes, Camille Jordan, Bill Hanckel, Molly Cherry, Chris Nystrom, Daniel Williams, Jimmy Bruni

**Excused absence:** David Zabarsky, Harry Hall. Bryan Gillespie, Diego Munoz, Andy Nystrom,

**Unexcused absence:**

**Call to Order – 6:38p**

**Approval of Minutes** - January – Unanimously Approved

**Officer Reports**

- Executive Board Report – Bill Hanckel
  - Introduction of Camille Jordan – hired to help Donna
  - Bill requested each rep give him a name of someone to invite to a future board meeting to increase participation from others in the league
  - Treasurer – Andy Nystrom - Will have a preliminary draft of the budget for next meeting
- Discipline & Appeals – Dave Zabarsky (Sue Pail, Chris Nystrom, David Watson, Daniel Williams)
  - There are some carry overs from last season
  - One request to come back after a lengthy suspension – he has served his suspension
  - Revisited question on whether or not we should implement rule that 3 yellow cards in a season result in a game suspension. Last meeting Dave noted that it has not happened very often, but still worth looking into. Chris will email Dave.
- Referee – Donna Langdon
  - Discussed with Ralph that the captains have until half time to produce passes as long as there was a roster and players had a photo ID. Donna will inform the captains of this.

**Office Report – Donna Langdon** - See Old and New Business

**Committee Reports**

- Tournament – Chuck Blatchley (Anibal Lopes, Molly Cherry, Zack Kaklamanos, Daniel Williams, Matthew Morreau, Andy Nystrom, Zack Kaklamanos)
  - Wilmington tournament – had 21 teams – mostly older teams
  - Raleigh tournament biggest challenge continues to be getting teams interested
  - Met with Steve about a month ago – talked about prize money – maybe find sponsors to support this
  - Suggestion made to check with other tournaments and ask how they got their tournament kicked off
  - Considered the idea of having a meeting with the captains to buy them a beer and get them excited about putting a team in

**Old Business**

- Spring Season
  - Reviewed proposed Spring 2014 TASL Teams by Division document
  - Need at least another division rep for the Coed Division
  - Many problems with co-ed teams wanting to play different nights and/or different level. Should utilize the help of the division reps.

**New Business**

- Fields
  - CASL has gone through changes in management lately. TASL talking to them about extending field contracts and making sure we get on their fields
  - CASL & Cary expect to have 5 new fields in the next 3 years
  - Not ruling out the option of opening our own complex at this time, but have not found the right property for this yet
  - Will most likely either get a long term rental agreement or we will develop our own facility
- Website
  - Donna working with some website companies over the past several months to get some quotes for re-doing the website. Most quotes over budget.
  - One player contacted Donna who works for a company that came back with a more appropriate ballpark. Would need to get board approval because it is still slightly over budget. [queue]
  - Donna would like to have Bryan look at the proposal before a decision is made

- Zack gave name of another company his company uses for their website so Donna could get another quote
- Hope to propose to board for vote by next meeting.

**Adjourn – 8:06p**

**Next Meeting(s):** Wed. March 19<sup>th</sup> @ 6:30p; Mon. April 14<sup>th</sup> @ 6:30p; Tue. May 6<sup>th</sup> @ 6:30p